ARTICLES OF INCORPORATION

THE MOORE, MERRITT INSURANCE & REALTY COMPANY

Know All Men by These Presents: That we, the undersigned, have this d v associated ourselves together for the purpose of incorporating, under the thence N. 40 deg. 4 min. E. 1416.3 feet United States Land Office, Phoenix, No. 3; thence N. 55 deg. 9 min. E. 61 have of the Territory of Arizona, and to Cor. No. 4; thence S. 51 deg. 26 min. Arizona, April 2, 1907. Notice is here feet to Cor. No. 4; thence N. 52 deg. d. hereby adopt the following Articles E. 600 feet to Cor. No. 1, the place of by given that Tom Doyle, of Globe, 24 min. E. 1427.8 feet to Cor. No. 5; of Incorporation:

The names of the incorporators of Frederick W. Moore.

shall be THE MOORE, MERRITT IN-RANCE & REALTY COMPANY. ARTICLE III.

its principal place of business shall be in the City of Globe, Gila County, Asizona.

The objects for which this corporation is formed are, as follows:

perchase and sale of real estate, per- plat of survey, are unknown claim and sonal property, mines and mining properry, stocks, promissory notes, and all Garrett on the southeast, Satisfaction, other evidences of indebtedness; to bor- Pinal and Barney on the southwest, and row and loan money on real estate, personal or other collaterals, and to nego- MILTON R. MOORE, Register. tiate loans; to purchase, own, hold, sell, mortgage and convey real estate, mines and mining locations.

To accept and execute trusts of any and every nature; to attend, in legal manner, to the management and settle-

ARTICLE V.

The amount of the capital stock of shares of the par value of one (\$1.00) Lon-assessable.

time be subject, shall not exceed twothirds (2-thirds) of the capital stock.

shall be vested in a Board of Directors sons, who shall be stockholders, the first directors shall be, Robert E. Meran qualification of their successors.

The annual meeting of the stockholders and directors of this corporation on the south, and an unknown claim on shall be on the second Monday in Jan- the west, MILTON R. MOORE, Regnay of each and every year, at said ister. stockholders meeting the directors of this corporation shall be elected, and at said directors meeting the officers of this corporation shall be elected, said United States Land Office, Phoenix,

first annual meeting shall be on the second Monday in January, 1908.

ARTICLE VIII.

be a President, Secretary and Treasurer, and such other offices as the board of directors shall be the officers of this corporation until the second Monday in January, 1908, to wit: Robert E. Mer-

ARTICLE IX.

in the office of the County Recorder of Gila County, Arizona, and a certified period of twenty-five years thereafter. ARTICLE X.

corporate debts of any kind.

ARTICLE XI. The by-laws of this corporation shall be adopted at a meeting of the stockholders to be held for that purpose as scon as practicable after the signing of these Articles, and the same may be changed, altered or amended at a special meeting of the stockholders called for that purpose by a majority of the stock, or at any annual meeting thereof.

In Witness Whereof, We and each of us have hereunto set our hands and scals this 4th day of March, A. D. 1907. R. E. MERRITT,

FREDERICK W. MOORE.

TERRITORY OF ARIZONA, County of Gila,-ss.

Before me, J. W. Wentworth, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared Robert E. Merritt and Frederick W. Moore, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 4th day of March, A. D. 1907. My commission expires February 9th, 1910. J. W. WENTWORTH,

mining claims, Survey No. 2324, situ- plat of survey, are Garrett and Gill ent to the Even Up lode mining claim, ated in the Globe Mining District, Gila on the northwest; Big Johnnie, Search Survey No. 2335, situated in Globe Min-

lows: Silver Star—Beginning at Cor. Rock on the southeast; Winchell on the B. & M., described as follows: Beginnon, No. 1, whence the N. E. Cor. of Sec. southwest. MILTON R. MOORE, Reg. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & ister. M., bears N. 78 deg. 42 min. E. 2060.4 feet; thence S. 40 deg. 4 min. W. 1416.3 feet to Cor. No. 2; thence N. 51 deg. 26 min. W. 600 feet to Cor. No. 3; this company are Robert E. Merritt and Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. in the Globe Mining District, Gila cluded. Location notices are recorded The name of this corporation is, and 36 min. W. 1416.1 feet to Cor. No. 2; as follows: Beginning at Cor. No. 1, Original, Book 4, page 305; amended, County, as follows: Silver Star, Book To act as Agent for foreign Fire In- 3, page 556, amended, Book 3, page Mines, County Recorder's office, said United States Land Office, Phoenix, stance Companies and such other Com- 557, amended, Book 8, page 361; East- Gila County, as follows: Original, Book Arizona, February 19, 1907. Notice is panies as may require an Agent in said ern Star, original, Book 3, page 556, 9, page 291; amended, Book 12, page hereby given that E. A. Wayne, as at amended, Book 8, page 365. Adjoining 203. Adjoining claims are Clinton on torney in fact for the Globe-Boston To act as Agent and Broker for the and conflicting claims, as shown by the

First publication February 23, 1907.

an unknown claim on the northwest.

the Hechtman and Gill on the northeast,

MINERAL APPLICATION No. 252. United States Land Office, Phoenix, Arizona, April 6, 1907. Notice is herement of estates; to act as trustee, ex- by given that S. F. Sullenberger, of ecutor, administrator, or guardian of Globe, Arizona, as attorney in fact for John J. Cramer, has made application for patent to the Ohio Boy No. 3 lode mining claim, Survey No. 2342, situated this corporation shall be sixty thousand in the Globe Mining District, Gila (\$60,000.00) dollars, divided into 60,000 County, Arizona, in Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described dollar each to be fully paid, in cash as follows: Beginning at Cor. No. 1, or property when issued and shall be whence the N. E. Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 19 deg 17 min. E. 762 feet; thence S. 11 deg. 49 min. E. 588 feet to Cor. The highest amount of indebtedness, No. 2; thence S. 68 deg. 20 min. W. to which this corporation shall at any 1502.7 feet to Cor. No. 3; thence N. 11 deg. 49 min. W. 607.7 feet to Cor. No. 4; thence N. 69 deg. 6 min. E. 1499.5 feet to Cor. No. 1, the place of begin-The corporate powers of this company ning. Conflict with the S. W. 1/4 of the and the conduct of the affairs thereof N. E. 14 of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M., containing 2.805 composed of not less than two (2) per- acres, is excluded. Location notices are recorded in Records of Mines, County Recorder's office, said Gila County, as ritt and Frederick W. Moore, who shall follows: Original, Book 7, page 64; held office until the second Monday in amended, Book 8, page 344; amended, January, 1908, and until the election Book 12, page 226. Adjoining claims are Ohio Boy on the north; Ohio Boy No. 2 on the east; an unknown claim

First publication April 10, 1907. 215

MINERAL APPLICATION No. 235. Arizona, March 9, 1907. Notice is hereby given that E. A. Wayne, of Globe, Arizona, as attorney in fact for Globe Consolidated Copper Company, has made The officers of this corporation shall application for patent to the GEM lode, Survey No. 2304, situated in the Globe Mining District, Gila County, Arizona, E., G. & S. R. B. & M. bears N. 36 deg. Book 8, page 350. Adjoining and con-Pinal on the northwest; Annie, El Paso and Cochise on the northeast; Defiance, R. MOORE, Register.

deg. 18 min. E. 498.1 feet to Cor. No. Leila and Ohio Boy No. 2 on the south; Notary Public. 6; thence N. 57 deg. 58 min. E. 1005.7 and Lime Rock, Maudie and McGinty feet to Cor. No. 1, the place of begin- on the west. MILTON R. MOORE, MINERAL APPLICATION No. 233. ning. Conflict with the Search Me un- Register. United States Land Office, Phoenix, surveyed lode mining claim containing Arizona, February 19, 1907. Notice is .370 acre, is excluded. Location notices hereby given that E. A. Wayne, of are recorded in Records of Mines. Globe, Arizona, as attorney in fact for County Recorder's office, Gila Counay, United States Land Office, Phoenix, the Globe-Boston Copper Mining Com- as follows: Original, Book 3, page 592, pany, has made application for patent to the Silver Star and Eastern Star lode and conflicting claims, as shown by the Arizona, has made application for pat-

County, in Sec. 13, Tp. 1 N., R. 15 E., Me and an unknown claim on the north- ing District, Gila County, Arizona, in G. & S. R. B. & M., described as foleast; Search Me, Bowery Girl and Bed Sec. 24, Tp. 1 N., R. 15 E., G. & S. R.

beginning. Conflict with the Pinal lode Arizona, for himself and his co-owner, thence S. 22 deg. 48 min. E. 593.7 feet claim, Survey No. 819, containing .136 Anton Trojanovich, has made applicato Cor. No. 1, the place of beginning. acre, is excluded. Eastern Star-Begintion for patent to the Pay Rock lode Conflict with Gladiator claim, Survey ning at Cor. No. 1, whence the N. E. mining claim, Survey No. 2333, situated No. 1108, containing .076 acre, is ex-& S. R. B. & M., bears N. 64 deg. 30 County, Arizona, in Sec. 25, Tp. 1 N., in Records of Mines, County Recorder's min. E. 1751.7 feet; thence S. 39 deg. R. 15 E., G. & S. R. B. & M., described office, said Gila County, as follows: thence N. 51 deg. 26 min. W. 573.3 feet whence the N. 1/4 Cor. of Sec. 25, Tp. 1 Book 12, page 194. Adjoining and conto Cor. No. 3; thence N. 40 deg. 4 min. N., R. 15 E., G. & S. R. B. & M., bears dicting claims are Hypatia, Alice and E. 1416.3 feet to Cor. No. 4; thence S. N. 53 deg. 34 min. W. 88.76 feet; thence Gladiator on the northwest; Gladiator 51 deg. 26 min. E. 561.9 feet to Cor. No. S. 00 deg. 1 min. E. 480 feet to Cor. No. and Joker on the northeast; Fraction, 1, the place of beginning. Conflict with 2; thence N. 89 deg. 36 min. W. 1385.2 Mule Shoe and Copper Road on the the Pinal lode claim, survey No. 819, feet to Cor. No. 3; thence N. 00 deg. southeast and Copper Road on the southcontaining 238 acre, is excluded. Loca- 1 min. W. 344 feet to Cor. No. 4; thence west. MILTON R. MOORE, Register. tion notices are recorded in Records of N. 84 deg. 47 min. E. 1390.9 feet to Cor. Mines, County Recorder's office, Gila No. 1, the place of beginning. Location notices are recorded in Records of the north; Best Ever on the northeast; Copper Mining Company, has made ap-Ohio Boy No. 4 on the east; Lime Ledge plication for patent to the Stallo & on the south; and Castle Hill on the Moody, Red Cloud and Crancer lode

> MINERAL APPLICATION No. 244. United States Land Office, Phoenix, Arizona, April 2, 1907. Notice is hereby given that Joseph Faull, of Globe, Arizona, has made application for patent to the Tiger lode mining claim, Survey No. 2327, situated in Globe Mining District, Gila County, Arizona, in Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows: Beginning at Cor. No. 1, whence the S. 1/4 Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears S. 5 deg. 41 min. E. 538.7 feet; thence N. 11 deg. 40 min. W. 332.5 feet to Cor. No. 2; thence N. 69 deg. 46 min. E. 1433.1 feet to Cor. No. 3; thence S. 11 deg. 40 min. E. 583.4 feet to Cor. No. 4; thence S. 69 deg. 46 min. W. 523.34 feet to Cor. No. 5; thence S. 85 deg. 39 min. W. 907.1 feet to Cor. No. 1, the place of beginning. Conflict S. 54 deg. 48 min. E. 626.26 feet to with Vermont unsurveyed claim, con- Cor. No. 2; thence S. 51 deg. 51 min. taining .006 acre, and conflict with Me-Ginty unsurveyed claim, containing .245 acre, are excluded. Location notices are Recorder's office, said Gila County, as follows: Original, Book 6, page 105; amended, Book 12, page 199. Adjoin- Tp. 1 N., R. 15 E., G. & S. R. B. & M., ing and conflicting claims are Mule Shoe on the northwest; Fraction, Verand Baltimore on the south; and Bal-MILTON R. MOORE, Register.

First publication April 7, 1907. 213

MINERAL APPLICATION No. 251. United States Land Office, Phoenix, Arizona, April 6, 1907. Notice is hereby given that Charles T. Martin, of Globe, Arizona, for himself and his coowners, David S. Heron and H. C. Hitchcock, has made application for patent to the Surplus, Kearsarge and Monadnock lode mining claims, Survey No. 2341, situated in the Globe Mining District, Gila County, Arizona, in Sec. directors may from time to time deem in Sec. 13, Twp. 1 N., R. 15 E., G. & S. 24, Tp. 1 No., R. 15 E., and Sec. 19, it expedient to appoint. The following R. B. & M., and described as follows: unsurveyed Tp. 1 N., R. 16 E., G. & Beginning at Cor. No. 1, whence the S. R. B. & M., described as follows: E. 14 Cor. of Sec. 13, Tp. 1 N., R. 15 Surplus-Beginning at Cor. No. 1 whence the S. E. Cor. of Sec. 24, Tp. ritt, President, and Frederick W. Moore, Secretary and Treasurer.

1 min. E. 1002.2 feet; thence S. 40 deg. 1 N., R. 15 E., G. & S. R. B. & M., bears Secretary and Treasurer.

50 min. E. 211.6 feet to Cor. No. 2; S. 68 deg. 25 min. E. 471.5 feet; thence thence S. 36 deg. 20 min. E. 277.62 feet N. 11 deg. 40 min. W. 230 feet to Cor. to Cor. No. 3; thence S. 77 deg. 42 min. No. 2; thence N. 65 deg. 16 min. E. 841.4 The corporate existence of this com- W. 30.68 feet to Cor. No. 4; thence S. feet to Cor. No. 3; thence N. 62 deg. pany shall commence on the day of the 51 deg. 43 min. W. 1312.5 feet to Cor. 34 min. E. 685.3 feet to Cor. No. 4; filing of these Articles of Incorporation No. 5; thence N. 40 deg. 50 min. W. thence S. 11 deg. 40 min. E. 363.4 feet 566.5 feet to Cor. No. 6; thence N. 62 to Cor. No. 5; thence S. 69 deg. 2 min. deg. 25 min. E. 535.2 feet to Cor. No. W. 1498.5 feet to Cor. No. 1, the place copy thereof with the Auditor of this 7; thence N. 51 deg. 6 min. E. 839.8 of beginning. Conflict with Maudie Territory, and shall continue for the feet to Cor. No. 1, the place of begin unsurveyed lode claim, containing .059 ning. Conflict with the Lizzie lode acre, is excluded. Kearsarge-Beginclaim, Survey No. 1109, containing .830 ning at Cor. No. 1, whence the S. E. The stockholders private property acre, is excluded. Location notices are Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. shall be exempt from all liability for recorded in Records of Mines, County & S. R. B. & M., bears S. 46 deg. 20 Recorder's office, Gila County, as fol. min. E. 607.7 feet; thence N. 5 deg 56 lows: Original, Book 3, page 502; min. W. 611.7 feet to Cor. No. 2; thence amended, Boos 8, page 212; amended, N. 65 deg. 10 min. E. 791.9 feet to Cor. No. 3; thence S. 5 deg. 56 min. E. 613.3 flicting claims are Future Copper and feet to Cor. No. 4; thence S. 65 deg. 16 min. W. 791.7 feet to Cor. No. 1, the place of beginning. Conflict with Mau-Victory and Lizzie on the southeast; die unsurveyed lode elaim, containing and Lizzie on the southwest. MILTON 289 acre, and conflict with McGinty unsurveyed lode claim, containing .407 First publication March 12, 1907. 180 acre, are excluded. Monadnock-Beginning at Cor. No. 1, whence the S. E. MINERAL APPLICATION No. 232. Cor. of Sec. 24, Tp. 1 N., R. 15 E., G. United States Land Office, Phoenix, & S. R. B. & M., bears S. 20 deg. 23 Arizona, February 19, 1907. Notice is min. W. 801.3 feet; thence N. 5 deg. hereby given that E. A. Wayne, of 56 min. W. 613.3 feet to Cor. No. 2; Globe, Arizona, as attorney in fact for thence N. 62 deg. 37 min. E. 1458.8 feet the Globe-Boston Copper Mining Com- to Cor. No. 3; thence S. 5 deg. 56 min. pany, has made application for patent E. 611.7 feet to Cor. No. 4; thence S. to the Rooster lode mining claim, Sur- 62 deg. 34 min. W. 1439.4 feet to Cor. vey No. 2302, situated in the Globe Min. No. 1, the place of beginning. Location ing District, Gila County, in Sec. 13, notices are recorded in Records of Tp. 1 N., R. 15 E., G. & S. R. B. & M., Mines, County Recorder's office, Gila described as follows: Beginning at Cor. County, as follows: Kearsarge-Orig-No. 1, whence the N. E. Cor. of Sec. 13, inal, Book 7, page 617; amended, Book Tp. 1 N., R. 15 E., G. & S. R. B. & M., 12, page 228. Monadnock-Original, bears N. 23 deg. 40 min. E. 646.7 feet; Book 7, page 618; amended, Book 8, thence S. 51 deg. 41 min. E. 576.2 feet page 359; amended, Book 12, page 227. to Cor. No. 2; thence S. 57 deg. 15 min. Surplus-Original, Book 10, page 147; W. 1315.9 feet to Cor. No. 3; thence S. amended, Book 8, page 352. The ad-58 deg. 16 min. W. 181.3 feet to Cor. joining and conflicting claims are Mc-No. 4; thence N. 51 deg. 41 min. W. Ginty, Possum Mine and Red Iron on 596.2 feet to Cor. No. 5; thence N. 58 the north; Great Eastern on the east;

First publication April 10, 1907. 215

MINERAL APPLICATION No. 256. Arizona, April 6, 1907. Notice is here

First publication February 23, 1907. & S. R. B. & M., bears S. 4 deg. 12 min. E. 1510.8 feet; thence S. 69 deg. 6 min. W. 1441.8 feet to Cor. No. 2; thence MINERAL APPLICATION No. 247. N. 22 deg. 48 min. W. 168 feet to Cot. First publication April 10, 1907. 215

MINERAL APPLICATION No. 231.

west. MILTON R. MOORE, Register. mining claims, Survey No. 2299, situ-First publication April 7, 1907. 213 ated in the Globe Mining District, Gila County, in Sections 13 and 14, Tp. 1 N., R. 15 E., G. & S. R. B. & M., described as follows. Stallo & Moody-Beginning at Cor. No. 1, whence the W. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 1 deg. 22 min. W. 586 feet; thence N. 67 deg. 48 min. E. 280.3 feet to Cor. No. 2; thence N. 51 deg. 27 min. E. 1019.1 feet to Cor. No. 3; thence S. 54 deg. 48 min. E. 586.3 feet to Cor. No. 4; thence S. 52 deg. 58 min. W. 1275.5 feet to Cor. No. 5; thence N. 54 deg. 48 min. W. 632.2 feet to Cor. No. 1, the place of beginning. Conflict with Aztec claim, Survey No. 820, containing .025 acre, and conflict with Pinal claim, Survey No. 819, containing .034 acre, are excluded. Red Cloud-Beginning at Cor. No. 1, whence the W. 1/4 Cor. of Sec. 13, Tp. 1 N., R. 15 E., G. & S. R. B. & M., bears N. 17 deg. 56 min. E. 493 feet; thence W. 1500 feet to Cor. No. 3; thence N. 54 deg. 48 min. W. 626.26 feet to Cor. No. 4; thence N. 51 deg. 51 min. E. recorded in Records of Mines, County 1500 feet to Cor. No. 1, the place of beginning. Crancer-Beginning at Cor. No. 1, whence the S. E. Cor. of Sec. 14, bears S. 47 deg. 25 min. E. 916.6 feet; thence N. 30 deg. 22 min. W. 266.5 feet mont and Contact on the north; Me to Cor. No. 2; thence N. 51 deg. 51 Ginty on the east; McGinty, Maudie min. E. 1262,5 feet to Cor. No. 3; thence S. 30 deg. 22 min. E. 160 feet to Cor. timore and H. S. Fraction on the west. No. 4; thence S. 47 deg. 8 min. W. 1281.6 feet to Cor. No. 1, the place of beginning. Conflict with Aztec claim, Survey No. 820, containing 2.298 acres, is excluded. Location notices are recorded in Records of Mines, County Recorder's office, Gila County, as follows: Stallo & Moody, original, Book 2, page 197, amended, Book 5, page 322, amended, Book 8, page 369; Red Cloud, original, Book 5, page 87, amended, Book 5, page 323, amended, Book 8, page 357; Crancer, original, Book 5, page 650, amended, Book 8, page 369. Adjoining and conflicting claims, as shown by the plat of survey are Ruth, Giant Cactus and Bryan on the northwest; Pinal and Satisfaction on the northeast; Satisfaction, Bell, Aztec and Populist on the southeas;; and unsurveyed blaims on the southwest. MILTON R. MOORE,

First publication February 23, 1907.

MINERAL APPLICATION No. 238. inited States Land Office, Phoenix, Arizona, March 9, 1907. Notice is hereby given that S. F. Sullenberger, of Globe, Arizona, as attorney in fact for John J. Cramer, has made application for patent to the OHIO BOY lode, Sur-No. 2328, situated in the Globe Mining District, Gila County, 15 E., G. & S. R. B. & M., and described as follows: Beginning at Cor. No. 1, whence the N. E. Cor. of Sec. 25, Tp. 1 N., R. 15 E., G. & S. R. B. & M. bears N. 71 deg. 40 min. E. 396.16 feet; thence S. 11 deg. 49 min. E. 607.5 feet to Cor. No. 2; thence S. 69 deg. 6 min. W. 1499.5 feet to Cor. No. 3; thence N. 11 deg. 49 min. W. 607,5 feet to Cor. No. 4; thence N. 69 deg. 6 min. E. 1499.5 feet to Cor. No. 1, the place of beginning. Location notices are rec orded in Records of Mines, County Recorder's office, Gil county, as follows: Original, Book 6, page 176; amended, Book 12, page 202. Adjoining claims are Lime Rock on the north; Ohio Boy No. 2 on the east; Ohio Boy No. 3 on the south; and Ohio Boy No. 5 on the west. MILTON R. MOORE, Register. First publication March 13, 1907, 190

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